

Votes for OT VCT Plc.

# Proxy votes for OT VCT Plc.

	FOR		AGAINST		DISCRETION		ABSTAIN	
	Votes	%	Votes	%				
Ordinary Resolution 1	900,292	100.00%	0	0.00%	0		0	
Ordinary Resolution 2	900,292	100.00%	0	0.00%	0		0	
Ordinary Resolution 3	900,292	100.00%	0	0.00%	0		0	
Ordinary Resolution 4	900,292	100.00%	0	0.00%	0		0	
Ordinary Resolution 5	895,292	99.44%	5,000	0.56%	0		0	
Ordinary Resolution 6	895,292	99.44%	5,000	0.56%	0		0	
Ordinary Resolution 7	895,292	99.44%	5,000	0.56%	0		0	
Ordinary Resolution 8	900,292	100.00%	0	0.00%	0		0	
Ordinary Resolution 9	900,292	100.00%	0	0.00%	0		0	
Ordinary Resolution 10	900,292	100.00%	0	0.00%	0		0	
Ordinary Resolution 11	895,292	99.44%	5,000	0.56%	0		0	
Special Resolution 12	895,292	99.44%	5,000	0.56%	0		0	
Special Resolution 13	895,292	99.44%	5,000	0.56%	0		0	
Special Resolution 14	900,292	100.00%	0	0.00%	0		0	

Votes for OT 2 VCT Plc.

# Proxy votes for OT 2 VCT Plc.

	FOR		AGAINST		DISCRETION		ABSTAIN	
Ordinary Resolution 1	1,083,248	100%	0	0%	0	0%	0	0%
Ordinary Resolution 2	1,083,248	100%	0	0%	0	0%	0	0%
Ordinary Resolution 3	1,083,248	100%	0	0%	0	0%	0	0%
Ordinary Resolution 4	1,083,248	100%	0	0%	0	0%	0	0%
Ordinary Resolution 5	1,083,248	100%	0	0%	0	0%	0	0%
Ordinary Resolution 6	1,083,248	100%	0	0%	0	0%	0	0%
Ordinary Resolution 7	1,083,248	100%	0	0%	0	0%	0	0%
Ordinary Resolution 8	1,083,248	100%	0	0%	0	0%	0	0%
Ordinary Resolution 9	1,083,248	100%	0	0%	0	0%	0	0%
Ordinary Resolution 10	1,083,248	100%	0	0%	0	0%	0	0%
Special Resolution 11	1,083,248	100%	0	0%	0	0%	0	0%
Special Resolution 12	1,083,248	100%	0	0%	0	0%	0	0%
Special Resolution 13	1,083,248	100%	0	0%	0	0%	0	0%

Votes for OT 3 VCT Plc.

# Votes for OT 3 VCT Plc.

	FOR		AGAINST		DISCRETION		ABSTAIN	
Ordinary Resolution 1	1,285,679	99.61%	5,000	0.39%	0	0%	0	
Ordinary Resolution 2	1,285,679	99.61%	5,000	0.39%	0	0%	0	
Ordinary Resolution 3	1,285,679	99.61%	5,000	0.39%	0	0%	0	
Ordinary Resolution 4	1,273,179	98.64%	17,500	1.36%	0	0%	0	
Ordinary Resolution 5	1,280,679	99.61%	5,000	0.39%	0	0%	5,000	
Ordinary Resolution 6	1,268,179	98.64%	17,500	1.36%	0	0%	5,000	
Ordinary Resolution 7	1,268,179	98.64%	17,500	1.36%	0	0%	5,000	
Ordinary Resolution 8	1,285,679	99.61%	5,000	0.39%	0	0%	0	
Ordinary Resolution 9	1,280,679	99.23%	10,000	0.77%	0	0%	0	
Ordinary Resolution 10	1,285,679	99.61%	5,000	0.39%	0	0%	0	
Ordinary Resolution 11	1,268,179	98.26%	22,500	1.74%	0	0%	0	
Special Resolution 12	1,262,646	98.21%	23,033	1.78%	0	0%	5,000	
Special Resolution 13	1,273,179	98.64%	17,500	1.36%	0	0%	0	
Special Resolution 14	1,285,679	99.61%	5,000	0.39%	0	0%	0	

Votes for OT 4 VCT Plc.

# Votes for OT 4 VCT Plc.

	FOR		AGAINST		DISCRETION		ABSTAIN	
Ordinary Resolution 1	1,875,701	98.67%	25,201	1.3%	0	0%	0	
Ordinary Resolution 2	1,875,701	98.67%	25,201	1.3%	0	0%	0	
Ordinary Resolution 3	1,854,965	97.58%	45,937	2.4%	0	0%	0	
Ordinary Resolution 4	1,844,965	97.57%	45,937	2.4%	0	0%	10,000	
Ordinary Resolution 5	1,865,701	98.67%	25,201	1.3%	0	0%	10,000	
Ordinary Resolution 6	1,865,701	98.67%	25,201	1.3%	0	0%	10,000	
Ordinary Resolution 7	1,875,701	98.67%	25,201	1.3%	0	0%	0	
Ordinary Resolution 8	1,875,701	98.67%	25,201	1.3%	0	0%	0	
Ordinary Resolution 9	1,844,965	97.06%	55,937	2.9%	0	0%	0	
Ordinary Resolution 10	1,875,701	98.67%	25,201	1.3%	0	0%	0	
Ordinary Resolution 11	1,865,701	98.15%	35,201	1.9%			0	
Special Resolution 12	1,857,701	97.73%	43,201	2.3%	0	0%	0	
Special Resolution 13	1,860,576	98.66%	25,201	1.3%	0	0%	15,125	
Special Resolution 14	1,860,576	98.66%	25,201	1.3%	0	0%	15,125	